
NO. 487
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
May 3, 2007
MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Council (RC) of the Southern California Association of Governments held its meeting at the Millennium Biltmore Hotel. The meeting was called to order by President Yvonne Burke, Supervisor, Los Angeles County. There was a quorum.

Members Present

Hon. Yvonne, Burke, Los Angeles County, President	
Hon. Gary Ovitt, San Bernardino County, 1 st Vice President	
Hon Richard Dixon, Lake Forest 2 nd Vice President	District 13
Hon. Chris Norby, Orange County	
Hon. Jon Edney, El Centro	District 1
Hon. Greg Pettis, Cathedral City	District 2
Hon. Bonnie Flickinger, Moreno Valley	District 3
Hon. Ron Loveridge, Riverside	District 4
Hon. Larry McCallon, Highland	District 7
Hon. Deborah Robertson	District 8
Hon. Paul Eaton, Montclair	District 9
Hon. Alan Wapner, Ontario	District 10
Hon. Lawrence Dale, Barstow	District 11
Hon. Lou Bone, Tustin	District 17
Hon. Christine Barnes, La Palma	District 18
Hon. Sharon Quirk, Fullerton	District 21
Hon. Gene Daniels, Paramount	District 24
Hon. David Gafin, Downey	District 25
Hon. Frank Gurule, Cudahy	District 27
Hon. Judy Dunlap, Inglewood	District 28
Hon. Rae Gabelich, Long Beach	District 29
Hon. Tonia Reyes-Uranga, Long Beach	District 30
Hon. Stan Carroll, La Habra Heights	District 31
Hon. Margaret Clark, Rosemead	District 32
Hon. Keith Hanks, Azusa	District 33
Hon. Barbara Messina, Alhambra	District 34
Hon. Harry Baldwin, San Gabriel	District 35
Hon. Tom Sykes, Walnut	District 37
Hon. Paula Lantz, Pomona	District 38
Hon. Paul Nowatka, Torrance	District 39
Hon. Jim Aldinger, Manhattan Beach	District 40

Hon. Dennis Washburn, Calabasas	District 44
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Debbie Cook, Huntington Beach	District 64
Hon. Tim Jasper, Apple Valley	District 65

Members Not Present

Hon. Victor Carrillo, Imperial Valley	
Hon. Zev Yaroslavsky, LA County	
Hon. Toni Young, Port Hueneme, Immediate Past President	District 45
Hon. Ron Roberts, Temecula	District 5
Hon. Lee Ann Garcia, Grand Terrace	District 6
Hon. Paul Glabb, Laguna Niguel	District 12
Hon. Leslie Daigle, Newport Beach	District 14
Hon. Robert Hernandez, Anaheim	District 19
Hon. John Beauman, Brea	District 22
Hon. Art Brown, Buena Park	District 21
Hon. Isadore Hall, Compton	District 26
Hon. Mike Ten, South Pasadena	District 36
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Todd Campbell, Burbank	District 42
Hon. Glen Becerra, Simi Valley	District 46
Hon. Ed Reyes, Los Angeles	District 48
Hon. Wendy Greuel, Los Angeles	District 49
Hon. Dennis Zine, Los Angeles	District 50
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Jack Weiss, Los Angeles	District 52
Hon. Tony Cardenas, Los Angeles	District 53
Hon. Alex Padilla, Los Angeles	District 54
Hon. Bernard Parks, Los Angeles	District 55
Hon. Jan Perry, Los Angeles	District 56
Hon. Herb Wesson, Los Angeles	District 57
Hon. Bill Rosendahl, Los Angeles	District 58
Hon. Greig Smith, Los Angeles	District 59
Hon. Eric Garcetti, Los Angeles	District 60
Hon. Jose Huizar, Jr., Los Angeles	District 61
Hon. Janice Hahn, Los Angeles	District 62
Hon. Thomas Buckley, Lake Elsinore	District 63
Hon. Antonio Villariagosa, Los Angeles	At-Large
Hon. Robin Lowe, Hemet	RCTC
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Andy Masiel, TASIN	

Staff Present

Mark Pisano, Executive Director
 Jim Gosnell, Deputy Executive Director
 Wayne Moore, Chief Financial Officer
 Colin Lennard, General Counsel
 Joanna Africa, Interim Chief Counsel

Justine Block, Deputy Legal Counsel
Hasan Ikhata, Director, Planning & Policy
Keith Killough, Director, Information Services
Sylvia Patsaouras, Acting Director, Government and Public Affairs
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

President Burke called the meeting to order.

2.0 PUBLIC COMMENT PERIOD

There were no comments.

3.0 CONSENT CALENDAR

Item 3.2.1 was removed for discussion. Motion was made (Daniels) to approve the remainder of the consent calendar. Motion was SECONDED (Bone) and unanimously approved.

3.1 Approval Items

3.1.1 Minutes of April 5, 2007 Meeting

It was noted that Councilmember Quirk attended the meeting.

3.1.2 So. California National Freight Gateway Strategy MOU

3.1.3 Co-sponsorship of the Earthquake Awareness and Preparedness Conference

3.1.4 State Office of Emergency Services Grant Funding for Earthquake Preparedness

3.1.5 FTA 5339 Alternative Analysis Discretionary Program Grant Funds

3.2 Receive & File

3.2.2 CFO Monthly Financial Report for March 2007

3.2.3 2007 State/ Federal Legislative Matrix

3.2.4 Update on SB 12

3.2.5 SCAG's Sacramento Legislative Day Overview

Item pulled

3.2.1 **Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000**

Councilmember Lantz expressed concerns regarding receipt of low bids on contracts. Supervisor Norby stated that a process should be created to encourage interested parties to continue bidding on contracts. He recommended that a database be maintained for purposes of keeping information on individuals that previously placed bids on contracts.

• **PRESIDENT'S REPORT**

Regional Council District Representative Election Results

District # 23	Hon. Larry Nelson, Artesia (Newly Elected)
District # 25	Hon. David Gafin, Downey (Re-elected)
District # 31	Hon. Stan Carroll, La Habra Heights (Re-elected)

Subregional Representatives to Policy Committees

Representing OCCOG

Hon. Cathy Green, Huntington Beach, to CEHD

Hon. Nancy Gardner, Newport Beach, to EEC

Hon. Bert Hack, Laguna Woods, to TCC

Hon. Stan Carroll, La Habra Heights, to TCC

Regional Comprehensive Plan (RCP) Task Force

Mike Miller, West Covina Chamber of Commerce, Ex-Officio

Solid Waste Task Force

Mike Miller, West Covina Chamber of Commerce, Ex-Officio

Water Policy Task Force

Hon. Sam Pedroza, Claremont

Search Committee

Hon. Gary Ovitt, San Bernardino County

Hon. Toni Young, Port Hueneme

Hon. Harry Baldwin, San Gabriel Valley

Hon. Ron Roberts, Temecula

4.0 ACTION ITEMS

4.1 **Administration Committee Report**

4.1.1 **2007-08 Overall Work Program (OWP) Budget**

Motion was made (Washburn) to waive reading and approve Resolution #07-487-1 adopting the 2007-08 OWP Budget Motion was SECONDED (Gurule) and unanimously approved.

4.2 **Energy and Environment Committee Report (EEC)**

4.2.1 **2007 South Coast Air Quality Management Plan (AQMP)** **Air Quality Health Crisis**

Councilmember Washburn, Chair, reported that the EEC recommended adopting Resolution #07-487-2 approving Appendix IV-C of the 2007 AQMP and urging the declaration of a state and federal emergency to address the Air Quality Health Crisis.

Motion was made (Washburn) to adopt Resolution #07-487-2. Motion was SECONDED (McCallan).

Councilmember McCallan also asked that the Resolution make reference to SCAG's participation in the MOU approved under Consent today (Item 3.1.2).

Concerns were raised regarding the language which gives the SCAQMD enforcement of the Clean Air Act. Joann Africa, Interim Chief Counsel, stated that the intent of the language is not to give the authority the SCAQMD, but to allow for stricter enforcement of the Clean Air Act.

After discussion Councilmember Washburn recommended that the language be amended as follows: "Prepare and advocate for legislation at the state and federal levels to immediately resolve this crisis, such as legislation which ~~delegates authority to SCAQMD to~~ *is consistent with SCAG policy and* allows stricter enforcement of the Clean Air Act.

Councilmember Lantz expressed a concern regarding using the language "such as" within the report. She recommended that the amended language reflect maintaining the current priorities.

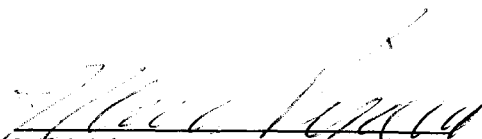
There were no objections. The motion amending the recommendation was unanimously approved.

5.0 **ANNOUNCEMENTS**

Due to the Fourth of July holiday, the next meeting of the Regional Council will be held on Thursday, July 12, 2007.

6.0 **ADJOURNMENT**

The next meeting of the Regional Council will be held in conjunction with the Retreat in Lake Arrowhead on June 7, 2007.


Mark Pisano, Executive Director